



# **CALIFORNIA VETERANS BOARD**

## **NOTICE OF MEETINGS**

### **MEETING**

**Thursday, May 11, 2006, 3:00 p.m.  
Veterans Memorial Building  
780 Bello Street  
Pismo Beach, CA 93449**

- I) ROLL CALL**
- II) APPEALS**
  - A) Review of Record on Appeal of William Bry (06-03)**
  - B) Review of Record on Appeal of Darres Munds (06-01)**
- III) CLOSED SESSION**
  - A) Deliberations on Appeal**
- IV) ANNOUNCEMENT OF DECISIONS**
- V) BOARD DISCUSSION**
  - A) Orientation and Training**
  - B) Goals, Objectives and Expectations**

## **California Veterans Board Meeting and Department of Veterans Affairs Update**

### **MEETING**

**Friday, May 12, 2006, 9:00 a.m.  
Veterans Memorial Building  
780 Bello Street  
Pismo Beach, CA 93449**

- I) ROLL CALL**
- II) OPENING CEREMONIES**
  - A) INVOCATION**

**B) PLEDGE OF ALLEGIANCE**

**C) OPENING REMARKS BY CHAIR**

**III) WELCOMING REMARKS/INTRODUCTIONS**

**IV) SECRETARY OF VETERANS AFFAIRS**

**A) Capitol Area Development Authority Proposal**

**B) Reports by CDVA Divisions**

**V) NEW BUSINESS**

**A) Proposed Policy A-4.1**

**B) Resolution HR 4297**

**VI) OLD BUSINESS**

**VII) PUBLIC COMMENT, THREE-MINUTE LIMIT**

**VIII) MEMBER COMMENTS**

**IV) ADJOURNMENT**

**ACCESSIBILITY**

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Board by contacting Sandra Muñoz at (916) 653-2041 or sending a written request to California Veterans Board, 1227 O Street, Suite 103, Sacramento, CA 95814.

**CLOSED SESSION (as necessary or required)**

The general reason or reasons for a closed session, and the specific statutory authority therefor, are (1) to consider the appointment or employment of a public employee under the authority of Section 11126(a) & (b) of the Government Code; (2) to confer with or receive advice from the Board's legal counsel regarding pending litigation under the authority of Section 11126 (e)(1) of the Government Code; and (3) to deliberate on decisions in a proceeding under the Administrative Procedures Act or similar provisions of law under the authority of Section 11126(c)(3) of the Government Code.

**SIGNING IN AND ADDRESSING THE BOARD**

The public has the opportunity to address the Board on any item appearing on the agenda. Persons wishing to address the Board are asked to fill out a "Public Comment Form". If you wish to comment on an item and do not want to speak before the Board, you may complete a "Public Form". Both forms will be available located at a sign-in area. (NOTE: "Signing in" is voluntary, and is not a pre-requisite to attending or speaking at the meeting.) The Chair will acknowledge Comment Forms for the record. Persons wishing to address the Board are limited to 3 minutes to address all agenda items.

Note: Agenda order is tentative and subject to change by Board without notice.

**Chairman Vernon Chong**  
**Vice Chairman Randal Bressette**  
**Leo Burke, Member**  
**Alice Astafan, Member**  
**Jake Alarid, Member**  
**Information (916) 653-2041**

Pursuant to Government Code Section 11125(b), items on this notice are considered business to be transacted or discussed.

**CALIFORNIA VETERANS BOARD**  
**NOTICE OF MEETINGS**  
**May 11-12, 2006**  
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